



**Nipomo Community Services District  
REGULAR MEETING  
AGENDA**

D. CONSENT AGENDA *The following items are considered routine and non-controversial by staff and may be approved by one motion if no member of the Board wishes an item removed. If discussion is desired, the item will be removed from the Consent Agenda and will be considered separately at the conclusion of the Administrative Items. Questions or clarification may be made by the Board members without removal from the Consent Agenda. The recommendations for each item are noted in brackets.*

D-1) APPROVE WARRANTS [RECOMMEND APPROVAL]

D-2) APPROVE BOARD MEETING MINUTES [RECOMMEND APPROVAL]  
Approve Minutes of

D-3) INITIATE LANDSCAPE MAINTENANCE DISTRICT ENGINEERING REPORT  
[RECOMMEND APPROVAL]

D-4) MISTY GLEN WATERLINE CONNECTION PROJECT ACCEPTANCE [RECOMMEND  
ACCEPT PROJECT]

E. ADMINISTRATIVE ITEMS

E-1) RECEIVE WORK PRODUCT #1 2010 URBAN WATER MANAGEMENT PLAN UPDATE  
[RECOMMEND ACCEPT]

E-2) REVIEW PRIOR BOARD DIRECTION ON TUCKFIELD & ASSOCIATES WATER FUND  
FINANCIAL ANALYSIS/RATE STUDY [RECOMMEND REVIEW AND DIRECT STAFF]

E-3) REVIEW SEWER SYSTEM MANAGEMENT PLAN [RECOMMEND ADOPT  
RESOLUTION]

**The following item will begin at 1:00 p.m.**

E-4) STRATEGIC PLANNING WORKSHOP [CONDUCT WORKSHOP]

E-5) LAFCO REQUEST FOR NOMINATIONS, ALTERNATE SPECIAL DISTRICT MEMBER  
[CONSIDER REQUEST, DIRECT STAFF]

F. MANAGER'S REPORT

G. COMMITTEE REPORT

H. DIRECTORS' REQUESTS TO STAFF AND SUPPLEMENTAL REPORTS

I. CLOSED SESSION ANNOUNCEMENTS

1. CONFERENCE WITH DISTRICT LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC §54956.9 SMVWCD VS. NCSD (SANTA CLARA COUNTY CASE NO. CV 770214, SIXTH APPELLATE COURT CASE NO. H032750 AND ALL CONSOLIDATED CASES).

2. CONFERENCE WITH LEGAL COUNSEL PENDING LITIGATION GC§54956.9 MARIA VISTA VS. NCSD (CASE NO. CV 040877), MARIA VISTA VS. NCSD (CASE NO. CV 061079), AND MARIA VISTA VS. LINDA VISTA FARMS, NCSD ET AL. (CASE NO. CV 040150);

3. CONFERENCE WITH LEGAL COUNSEL RE: PENDING LITIGATION PURSUANT TO GC SECTION 54956.9; NCSD VS. COUNTY SLO, ET AL. (CASE #CV090010)

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4. PUBLIC EMPLOYEE APPOINTMENT (GOVERNMENT CODE §54957) TITLE:  
DISTRICT GENERAL MANAGER
  5. INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE  
SECTION 54956.9 ( 1 CASE)
  - J. PUBLIC COMMENT ON CLOSED SESSION ITEMS
  - K. ADJOURN TO CLOSED SESSION
  - L. OPEN SESSION  
ANNOUNCEMENT OF ACTIONS, IF ANY, TAKEN IN CLOSED SESSION
- ADJOURN

➤ **Next Regular Board Meeting is April 28, 2010**